



DERBYSHIRE CAVING ASSOCIATION

Council Meeting, 10am. 13 June 2009, 10am. Monyash Village Hall

AGENDA

1. **Apologies for Absence:** Establish quorum
2. **Approve Minutes of previous Council Meeting:**
(21 February 2009: circulated previously and on DCA website.)
3. **Matters arising therefrom:** (These may be dealt with in Officers' reports.)
 - 3.1 4.1 Sheffield Cliffhanger
4. **Matters arising from the Minutes of the 2009 AGM** (These may be dealt with in Officers' reports.)
(21 February 2009: circulated previously and on DCA website.)
 - 4.1 6.3.c Manifold/Hamps Publication - sale via outlets in the Manifold Valley area
 - 4.2 6.3.d New DCA Treasurer required for 2010
 - 4.3 6.4.d Paper Pulp Problem / pollution in Peak Cavern
 - 4.4 6.8.f Moorfurlong Mine
 - 4.5 13.1.a Caves of the Peak District - progress with publication
 - 4.6 13.1.b DCA Handbook - new rigging topos now required
5. **Election of New Members:**
Club: Darfar Potholing Club
6. **Officers' Reports:**
(Where possible written reports will be tabled.)
 - 6.1 Secretary/Treasurer:
 - 6.2 Conservation Officer:
 - 6.3 Projects Officer:
 - 6.4 Access Officer:
 - 6.5 Legal & Insurance Officer:
 - 6.6 Equipment Officer:
 - 6.7 Training Officer:
 - 6.8 Publications Officer / N/L Editor:
 - 6.9 Asst. Sec. / Planning Liaison:
7. **BCA Report**
 - 7.1 AGM, 28 March 2009 (BCA Officers' reports to the AGM have been published on the BCA website: www.british-caving.org.uk, but the Minutes of the 2009 BCA AGM have not yet been issued.)
8. **Confirm Date and Venue of next meeting:**
Council Meeting, Saturday, 31 October 2009
9. **Any Other Business:**

*Please note that, as agreed at the 1994 AGM and now incorporated into the Constitution:
Nominated Club Representatives must present written authorisation from their
Club Secretary or Chairman at or before the beginning of each meeting.*

**The Village Hall will be open from just after 9.30am.
Tea / coffee and biscuits will be available at the meeting.
The Old Smithy Tea Room, next to the Bull's Head
(100m from the Village Hall), does breakfast from 9am.**

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